

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

In re NASH FINCH CO. SECURITIES  
LITIGATION

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This Document Relates To:

ALL ACTIONS.

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) Civ. No. 0:05-cv-02934-ADM-AJB

) CLASS ACTION

)  
) LEAD PLAINTIFF'S MOTION FOR  
) FINAL APPROVAL OF CLASS ACTION  
) SETTLEMENT AND PLAN OF  
) ALLOCATION OF SETTLEMENT  
) PROCEEDS

DATE: July 14, 2008

TIME: 9:00 a.m.

COURTROOM: The Honorable  
Ann D. Montgomery

Lead Plaintiff, Central Laborers' Pension Fund, hereby moves this Court to enter a Final Judgment and Order of Dismissal with Prejudice ("Final Judgment") and an order approving the Plan of Allocation of settlement proceeds. By entering the Final Judgment, the Court will finally approve the settlement set forth in the Stipulation of Settlement dated as of March 11, 2008. The order approving the Plan of Allocation of settlement proceeds will finally approve the proposed Plan of Allocation set forth in the Notice of Pendency and Proposed Settlement of Class Action.

This motion is made on the grounds that the settlement is fair, reasonable and adequate. The motion is based on the supporting memorandum of points and authorities, the related attachments, the affidavits submitted herewith, the pleadings and other files and records in this action and such other written or oral argument as may be presented to the Court.

DATED: May 23, 2008

Respectfully submitted,

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